

East County Citizen's Advisory Board (ECCAB)

Eastern Montgomery Regional Services Center
3300 Briggs Chaney Road
Silver Spring, MD 20904
(240) 777-8400

Wednesday, March 7, 2012

MEETING MINUTES

Called to Order: 7:24pm

Adjourned: 8:10pm

Members Present: Thomas Aylward, Marva R. Deskins, Miti Figueredo, Benoy Thomas, Peter Myo Khin, Teddy Wu, Lucretia Bartley, Allan Mulligan, Tamika Bennett, Paul Myers, Leonard Newman, David M. Kochanski, Anthony Ramirez

Members Absent: Rachel Whavers

- I. Citizen's Forum
- II. Presentation: Montgomery County Planning Department video on the County's "Changing Demographics," which was presented to the County Council on January 30, 2012
- III. Minutes from February meeting unanimously approved without changes
- IV. Director's Report
 - a. On 2/23/12, Allan Mulligan and Paul Myers attended the annual forum for Boards & Commissions hosted by the County Executive and Allan spoke briefly about the Board's budget priorities
 - b. On April 11 Tom Street from CE's office will present on the work of the Transit Taskforce
 - c. On May 2, District 14 and 20 delegations will discuss the 2012 legislative session in Annapolis
 - d. On June 6, Councilmember Nancy Navarro will address ECCAB
 - e. County Executive's budget to be released 3/15
 - f. Early Voting will take place on 3/24, 3/26 -3/29
 - i. Five early voting centers – check BOE website
 - g. Wed, 3/21 IDA Sector Meeting @ 7pm at ECRSC
- V. Chair's Report
 - a. Nominating Committee interviewed 13 applicants over 3 days
 - b. Six have been recommended to the County Executive
 - c. Letter regarding Route 29 crashes will be finalized
 - i. Received crash data from 2008 – 2010; will incorporate into approved letter
 - d. On March 12, Marva & Miti will address Sandy Spring Civic Association

- VI. Council Staff
- a. On 3/26/12 at 9:30 a.m., Education Committee will conduct briefing on OLO report regarding alternative education in MCPS
 - b. On 3/29, the Public Safety & Education committees will hold joint meeting on truancy
 - c. 2 State level legislative issues:
 - i. Teacher Pension shift
 - 1. Would require County to pay at least \$40 million in the first year
 - ii. Education Committee Chair & Council President sent out joint memo regarding maintenance of effort
- VII. Committee Reports
- a. Services
 - i. Appreciates assistance with letter, confirms it is OK to proceed with letter including crash data language
 - b. Infrastructure
 - i. Prosperity Drive will soon have new parking signage as a result of letter
 - c. QOL
 - i. Teen Forum
 - 1. Scheduled for 04/20 at 6:30pm – 8:30pm at East County Rec Center
 - 2. Currently working on flyers; panel in place
 - d. White Oak Science Gateway CAC hasn't met again, should be meeting after transportation study comes out in March
- VIII. Old Business (none)
- IX. New Business (none)
- X. Announcements
- a. Thomas Aylward and Benoy Thomas presented with certificates for their service on the Board
 - b. July 14th Briggs Chaney Day
 - i. 10am – 3pm at East County Community Center parking lot
 - ii. Volunteers needed
 - iii. Next meeting will be held 4/03 @ ECCC 7– 9pm (open to anyone)
 - c. Briggs Chaney/Greencastle Farmers & Artisans Market
 - i. Held at ECCC parking lot every Saturday from May to November
 - ii. Will include petting zoo, wine tastings, chef demos
 - iii. Will accept WIC (match dollar for dollar), looking into accepting food stamps
 - iv. Website - www.bcgmarket.com
 - d. Burtonsville Volunteer Fire Department Auxiliary fundraiser
 - i. Saturday 3/10 @ Moose Lodge, 7pm – 10pm
 - ii. \$40/advance & \$50/door
 - iii. Buffet dinner, 2 drinks each & \$50 in “fun bucks”
- XI. Adjournment